

# Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Tuesday, September 9, 2014 at 8:30 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

## Agenda for the meeting is as follows:

1. Call to order and roll call
2. Public Forum
3. Approval of the minutes from the August 6, 2014 meeting and allow the chairman to go out of order to efficiently conduct the meeting
4. Correspondence and announcements:
5. Committee Member Reports:
6. Discuss, consider and take action:
  - A. Air Infiltration at the Dodge County Administration Building
    - i. Leave room 1A and join the Finance Committee in H&I
    - ii. Return to 1A when finished
7. Report and consider maintenance operations and projects:
  - A. Report on the Measurement and Verification from JCI
  - B. Report on the parking lights at HDOB
  - C. Report on the 2015 Budget
  - D. Report on Water Heaters and Air Conditioning Replacement by Kunkel Engineering
  - E. Report on Roof Repairs
  - F. Report on the AC unit at the Law Enforcement Center
  - G. Retirement of a Lead Mechanic
  - H. Report on the kitchen floor at the Detention Facility
  - I. Report on HVAC system at the Dodge County Administration Building
8. Establish future meeting date to be held at the Henry Dodge Office Building
9. Adjourn

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COUNTY CLERK

AUG 21 2014

DODGE COUNTY, WIS.

3:57pm B&B

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.